

**SPECIAL MEETING MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

Held At:

**School Building Authority of WV
2300 Kanawha Boulevard, East
Charleston, WV 25311**

**Special Meeting
February 19, 2025
10:00 A.M.**

I. CALL TO ORDER

Chairman Curtis Capehart called the School Building Authority of West Virginia's (SBA) Special Meeting to order on Wednesday, February 19, 2025 at 10:00 A.M. The following authority members were present: Chairman Capehart, Michele Blatt, and Chris Morris, with Paul Hardesty, Victor Gabriel, Gary Price, and Sandy Hamilton attending via telephone. The following SBA staff were present: Executive Director Neptune, Shannon Driver, Dana Womack, Jordan Kirk, Patrick Elliott, and Joyce VanGilder.

II. NEW BUSINESS

A. Public Charter Schools Funding – (Action) – HANDOUT

Executive Director Neptune advised the proposed public charter school funding recommendations were listed in the Handout provided to the Authority. Chairman Capehart proposed tabling the public charter school funding recommendations to a later date and motioned for the same. Vice-Chair Chris Morris seconded the Motion.

III. FUTURE MEETINGS

Executive Director Neptune advised the next SBA meeting will be held on March 24, 2025 at the SBA's office.

IV. ADJOURNMENT

Upon a Motion by Sandy Hamilton with a second by Michele Blatt, the Authority voted to adjourn the February 19, 2025 special meeting of the School Building Authority of WV.

Minutes Approved April 1, 2025

Curtis Capehart, Governor's Designee
School Building Authority of West Virginia